

# CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East,  
Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

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Date: 28<sup>th</sup> August, 2023

To,  
Manager (CRD)  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

**Sub.: Intimation of the Board Meeting of the Company**

**Ref: Script Code – 540681**

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Dear Sir/Madam,

Notice is hereby given that the a meeting of the Board of Directors of the Company will be held on Monday, 4<sup>th</sup> September, 2023 at 12.00 p.m. at Registered Office of the Company at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar (East), Mumbai – 400075 to transact the following Business(es) –

1. To consider and approve the Directors' Report for the year ended 31<sup>st</sup> March, 2023;
2. To finalize the dates of Book Closure for the purpose of forthcoming Annual General Meeting of the Company;
3. To finalize the date, venue and time for convening 10<sup>th</sup> Annual General Meeting of the Company;
4. To adopt and approve the Notice of 10<sup>th</sup> Annual General Meeting of the Company for the F.Y. 2022-2023;
5. Any other Business matter, with the permission of the Chair.

Thanking you,

Yours faithfully,

**For Chothani Foods Limited**

NEERAJ  
ASHOK  
CHOTHANI

Digitally signed by  
NEERAJ ASHOK  
CHOTHANI  
Date: 2023.08.28  
17:19:40 +05'30'

**Neeraj Ashok Chothani**  
**Managing Director**  
**DIN : 06732169**